

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
April 2, 2003
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on April 2, 2003. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Elzie Higginbottom and Member Violet Clark. Member Gary Peterlin was present telephonically. Member William Dugan was not present for today's (April 2, 2003) meeting.

The meeting convened at 9:10 A.M. Pursuant to Section 2(c), paragraph 4 and 11 of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Clark moved that **the Board retire to Closed Session to discuss the items listed under Executive Session on today's (April 2, 2003) agenda and relating to the following subject matters:**

- 1. Administrative hearings;**
- 2. Litigation involving Emerald Casino, Inc.; and**
- 3. Pending litigation and matters involving probably litigation.**

Member Peterlin seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

At 11:00 A.M. Member Clark made a motion to reconvene into Open Session. Member Peterlin second the motion. The Board approved the motion unanimously by voice vote.

The Board adjourned at 11:03 A.M.

Respectfully submitted,

Monica Thomas